

## **BOARD FOR GEOLOGY MINUTES**

The Board for Geology met on January 5, 2010, at the Department of Professional and Occupational Regulation, Perimeter Center, 9960 Mayland Drive, Richmond, Virginia. J. Meade R. Anderson, Chair, called the meeting to order at 9:04 a.m. The following members were present:

J. Meade R. Anderson  
William S. Hastings, Jr.  
Robin Reed  
David Spears  
Joseph B. Vance

Board member Katherine S. White was not present at the meeting.

Staff present for all or part of the meeting were:

Jay W. DeBoer, Director  
Mark N. Courtney, Deputy Director for Licensing and Regulation Division  
David E. Dick, Executive Director  
Justin Garofalo, Board Administrator  
Michelle Atkinson, Board Administrator  
Michelle Gowen, Administrative Assistant

Elizabeth Peay was present from the Office of the Attorney General.

The Board members agreed by consensus to approve the agenda.

**Approval of Agenda**

Mr. Spears moved that the Board approve the minutes of October 14, 2009, meeting. Mr. Vance seconded the motion, which was unanimously approved by the following members: Anderson, Hastings, Reed, Spears, and Vance.

**Approval of Minutes**

There were no comments made to the Board.

**Public Comment**

The Board members reviewed applications. Mr. Hastings moved to approve the following applications:

**Review of Applications**

**Approved for Examination:**

1. Stephen Brinkman
2. Wesley Hardin
3. Michael Lesley
4. Jason Williams

5. Russell Meyer
6. Kenneth Bannister

Approved for Waiver of Examination:

1. Jeffrey Crate
2. Howard Frank
3. DoAnn Hamilton
4. Charles Norris
5. Matthew Vest

Approved for Reinstatement

1. John Mallonee
2. Robert May

Mr. Spears seconded the motion which was unanimously approved by members: Anderson, Hastings, Spears, Reed, and Vance.

Wall certificates were signed by the Board members.

**Wall Certificates**

The Board members agreed by consensus to allow all future wall certificates to be signed electronically and provided their signatures for that purpose.

After review and discussion, Mr. Hastings moved to adopt language prepared by staff to eliminate 18VAC70-20-30.6 of the Boards regulations using the fast-track regulation revision method. The fee for a duplicate wall certificate is established by DPOR in compliance with the Virginia Freedom of Information Act. Mr. Spears seconded the motion which was unanimously approved by members: Anderson, Hastings, Spears, Reed, and Vance.

**Other Business**

Mr. Dick updated the Board members on the status of the Geology newsletter and requested that any articles they would like to have included in the newsletter be submitted no later than February 5, 2010.

Mr. Anderson updated the Board on the ASBOG Annual meeting held in Birmingham, Alabama. Mr. Vance or Ms. Reed will be attending the Spring ASBOG meeting in Raleigh, North Carolina.

The following board meetings have been scheduled:

**Future Meeting Dates**

- April 15, 2010
- July 29, 2010

- October 26, 2010

The Board members were reminded to complete their conflict of interest forms and travel vouchers.

**Conflict of Interest**

Mr. Anderson, finding no further business to conduct, adjourned the meeting at 10:54 a.m.

**Adjournment**

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J. Meade R. Anderson, Chair

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Jay W. DeBoer, Secretary